

APPROVED

October 7, 2003

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources**
Committee was held at **3:30 p.m. on October 1, 2003**. Those present
being:

Chairperson: Joe Pavona, representing Approved _____
Secretary of State Land

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Patrick Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and Budget;
Milt Gere, Tom Hoane, Cynthia Watson, Department of Natural
Resources; Jinger Andrews, Dave Baker, Connie Hanrahan, Sheryl
Holcomb, Jean Ingersoll, Mike Kapp, Randy Knapp, Bob Pena, Kathy
Popoff, Darby Schlagheck, Ann Teneja, Karen Watson, Department of
Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Mr. Isom moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Mr. Fox, the motion was unanimously approved.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular agenda was presented.

Correspondence from the Director of the Department of Transportation,
Gloria Jeff, was received explaining the \$29,120.00 emergency contract
with Kerkstra/Spancrete Great Lakes for concrete barriers around the
Blue Water Bridge.

Following discussion, Mr. Isom moved the Transportation regular agenda
be recommended to the State Administrative Board for approval with Item
20 withdrawn; Items 28, 33, 38, 129, and 130 contingent upon approval
of the Office of Commission Audit; and Item 166 contingent upon
approval of the Transportation Commission. Supported by Mr. Fox, the
motion was unanimously approved.

Mr. Pavona adjourned the meeting.

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At the State Administrative Board meeting of October 7, 2003 Items 129 and 130 were withdrawn by the Department of Transportation and Item 171 was approved contingent upon the temporary restraining order being dissolved by the court.